2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# J97064

Entity Name: ISLAND STORAGE, INC.

Current Principal Place of Business:

10730 4TH AVENUE GULF
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 522737
MARATHON SHORE, FL 33052

New Mailing Address:

FEI Number: 65-0006446 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNS, JOHN
1760 109TH STREET, GULF
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BURNS, JOHN,
Address: P.O. BOX 522737
City-St-Zip: MARATHON SHORES, FL 33052

Title: D ( ) Delete
Name: BURNS, JAYNE,
Address: 1760 109TH STREET, GULF
City-St-Zip: MARATHON, FL 33050

Title: VP ( ) Delete
Name: BURNS, JONATHAN D
Address: P.O. BOX 522737
City-St-Zip: MARATHON SHORES, FL 33052

Title: VP ( ) Delete
Name: BURNS, SHERRY L
Address: P.O. BOX 522737
City-St-Zip: MARATHON SHORES, FL 33052

Title: TR ( ) Delete
Name: BURNS, KALLY A
Address: P.O. BOX 522737
City-St-Zip: MARATHON SHORES, FL 33052

Title: VP ( ) Delete
Name: LONGWILL, SUZEANNE M
Address: 4360 SHERWOOD ROAD
City-St-Zip: ORTONVILLE, MI 48462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAYNE BURNS SECT 04/29/2008

Electronic Signature of Signing Officer or Director Date